

Location and Time:

Monday, November 2nd at 10:30 am
Via Zoom Conferencing Call

- 1. Roll call / Quorum**
- 2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)**
- 3. Board Action**
 - 3.1. Approve minutes from October 5th 2020 Middle Creek Project Committee Meeting
- 4. Project Area Parcel Acquisition**
 - 4.1. Update on Project Area parcel acquisition to date
 - ACTION ITEM:** Send letter to Christensen (Bloody Island) letting them know that we are very interested.
- 5. California Department of Water Resources (DWR)**
 - 5.1. Presentation of Progress Report for Agreement No. 4600012946
 - ACTION ITEM:** Partial Agreement for parcels- New contract with agency, how many contracts in a year. Do we need to contract with multiple agencies?
- 6. Army Corps**
 - 6.1. Discuss updates and next steps in communications with Army Corps
- 7. PG&E**
 - 7.1. Discuss updates and next steps in communications with PG&E
- 8. Legislative**
 - 8.1. Discuss updates and next steps in communications with Legislative
- 9. Project Funding**
 - 9.1. Discuss updates and next steps for additional project funding
 - Last week we talked about Cannabis taxes- Bruno- \$10 million together, \$800,000 closer to Scott De Leon to work with us to go to our committee, allocate specifically to MCC
- 10. Public Expression**
- 11. Non-Timed Items**
- 12. Next Meeting Scheduled for: Monday, December 7th at 10:30 am PST via Zoom Conference Call**
- 13. Adjournment**

Please send any agenda items to Committee Secretary at Water.Resources@lakecountyca.gov or (707) 263-2344

Water Resources is inviting you to a scheduled Zoom meeting.

Water Resources is inviting you to a scheduled Zoom meeting.

Topic: Middle Creek Project Committee November 2 Meeting

Time: Nov 2, 2020 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lakecounty.zoom.us/j/94113862001?pwd=T00wbIYvTjFvWWVMRkxhK1hhMHZnZz09>

Meeting ID: 941 1386 2001

Passcode: MCPC1120

One tap mobile

+16699006833,,94113862001#,,,,,0#,,37822245# US (San Jose)

+13462487799,,94113862001#,,,,,0#,,37822245# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 941 1386 2001

Passcode: 37822245

Find your local number: <https://lakecounty.zoom.us/u/abfb7kRPA>

Join by SIP

94113862001@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 941 1386 2001

Passcode: 37822245